

RECEIVED

UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY

SEP 20 2012

AT 8:30                      M  
WILLIAM T. WALSH  
CLERK

UNITED STATES OF AMERICA	:	CRIMINAL NO. 2:08-CR-00701-05
	:	
vs.	:	
	:	
JOSE SOCORRO CASTILLO-ESTRADA,	:	ORDER FOR RETURN OF BAIL MONEY
	:	
Defendant	:	


It appearing that the above-captioned defendant was held in bail by the United States District Court for the District of New Jersey for appearance before this Court and that the sum of SIX THOUSAND DOLLARS (\$6,000.00) was deposited into the Registry of this Court as security for the said recognizance,

It further appearing that the purposes of said recognizance have been fulfilled and the said recognizance has been duly canceled of record, and

It further appearing that the Surety, Ana Castillo, is currently incarcerated at the Phoenix Federal Camp and has assigned her rights to the bail money to her sister, Carmen Arismendez (See attached Affidavit),

IT IS ON THIS 18<sup>th</sup> day of September, 2012,

ORDERED THAT the sum of **SIX THOUSAND DOLLARS** (\$6,000.00) be paid to Carmen Arismendez, 9402 W. Elwood Street, Tolleson, AZ 85353.

  
JEROME B. SIMANDLE, CHIEF JUDGE  
UNITED STATES DISTRICT COURT

AFFIDAVIT OF DISBURSEMENT

On or about 2008, I deposited with the Federal Court in Phoenix, Arizona, a check (#0581117219) in the amount of \$6,000 for bond in the case of United States vs. Jose Socorro Castillo Estrada.

The case has now been adjudicated. I would like the funds reimbursed to my representative immediately:

Carmen Arismendez  
9402 W. Elwood St.  
Tolleson, AZ 85353

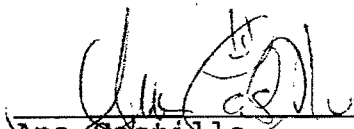
DOB: March 28, 1981  
Phone: 623-385-6414

I am serving a custodial sentence at the Phoenix Federal Camp and that is the reason for a substitute, other than myself, to collect on this outstanding money due to me. My contact information is as follows:

Federal Prison Camp  
Ana Castillo, #82238-208  
37930 N. 45th Ave.  
Phoenix, AZ 85086

Thank you for your prompt attention to this matter.

IN TESTIMONY WHEREOF, the undersigned has hereunto set her hand this 14<sup>th</sup> day of August 2012.

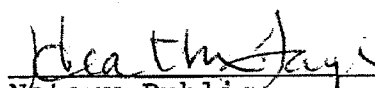
  
\_\_\_\_\_  
Ana Castillo

STATE OF ARIZONA  
COUNTY OF MARICOPA

On 8.14.2012, before me, Heather Taylor, personally appeared Ana Castillo, personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.



  
\_\_\_\_\_  
Notary Public

1/21/2016  
\_\_\_\_\_  
Commission Expires

Federal Prison Camp  
Ana Castillo #82238-208  
37930 N. 45th Ave.  
Phoenix, AZ 85086

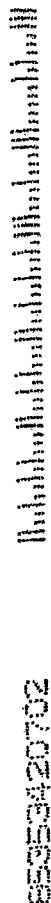
PHOENIX AZ 850

15 AUG 2012 PM 4 L



82238-208

Carmen Arismendez  
9402 W Elwood ST  
Tolleson, AZ 85353  
United States



85353420702

**CERTIFIED MAIL**

Carmen Arismendez  
9402 W. Elwood St  
Tolleson AZ 85353



7011 3500 0002 1709 2646



1000



U.S. POSTAGE  
PAID  
AVONDALE, AZ  
85324  
AUG 28, 12  
AMOUNT  
**\$3.40**  
00052678-09

US District Court - New Jersey  
Attn: Denise Howard - Finance  
402 East State St.  
Ste 2020  
08608 Trenton, NJ  
08608-1502